

My 21, 2009

DRAFT

WTV-6 +17

Present: Brad Macauley, Ray Eaton, Craig Slattum, Paul Hague, Stephen Flanders

Guest: Warren Stiles

6:03 Chairman Paul Hague called the meeting to order.

Chairman Hague said that the cameras and modulators have been installed in the Cafetorium at the Weare Middle School. This will allow broadcasting of meetings and events to be aired on Channel 6 or 17. Some adjustments still need to be done but this should be completed within 30 days.

The modulator from the Center Woods School has failed. This was brought to the Middle School to be used but now with the new modulator it might not be needed. Paul Hague will look in to the cost of replacement, repairing it and if we can do with out it.

Warren Stiles and Elwood Stagakis have expressed interest in joining the Cable Committee. Warren Stiles has a background in broadcasting and is familiar with broadcast equipment. Craig Slattum made a motion to recommend to the BOS to appoint Warren Stiles to the Cable Committee as a full member. Steve Flanders 2nd, all voted in favor. Paul Hague was going to contact Mr. Stagakis.

Paul Hague said we can now program five units for play back.

Paul Hague will make a copy of the swearing in of the new police officer.

Steve Flanders made a motion to adjourn at 6:30, 2nd by Brad Macauley, all voted in favor.

Craig Slattum Secretary